

CAPITAL PLANNING ADVISORY BOARD

Agenda

Meeting No. 3

DATE:	September 21, 2012
TIME:	10:00 AM
PLACE:	Bluegrass Community and Technical College Leestown Campus Administration Building (Building C) Conference Room C-136

1. CALL TO ORDER (Senator Westwood)
2. ROLL CALL
3. APPROVAL OF MINUTES (May 22 and July 20)
4. RESOLUTIONS FOR RETIRING BOARD MEMBERS
5. AMENDMENT TO THE 2014-2020 CAPITAL PLANNING INSTRUCTIONS – Information Item.
6. WELCOME AND REMARKS – Dr. Augusta Julian, President, Bluegrass Community and Technical College
7. THE USE OF THIRD-PARTY FINANCING FOR POSTSECONDARY CONSTRUCTION PROJECTS
 - a. Murray State University – Construct Paducah Regional Campus Facility
 - b. University of Kentucky – Construct New Student Housing
8. ADJOURN

*A tour of the Newtown Campus (old Eastern State Hospital)
will precede the meeting*